

**MINUTES OF THE REGULAR MEETING OF THE
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER
February 9, 2009**

The Storm Water Management Board of February 9, 2009, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Raymond Eckerle, who presided, called the meeting to order at 9:30 a.m.

ROLL CALL

Chairman Raymond Eckerle	present
Vice Chairman Kent Humbarger	absent
Secretary David Seger	present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Chad Mundy and City Attorney Sandra Hemmerlein.

Secretary David Seger announced that a majority of the board members must be present for a quorum. Two of the three members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Storm Water Coordinator Chad Mundy led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on January 12, 2009. Secretary Seger **motioned** and Chairman Eckerle seconded to approve the minutes as presented. **Motion** carried 2-0.

CLAIMS

Chairman Eckerle presented claims in the amount of \$18,668.62 from January 9, 2009 through February 5, 2009. Secretary Seger **motioned** to approve the claims as presented. Chairman Eckerle seconded. **Motion** passed 2-0.

STORM WATER DEPARTMENT REPORTS by City Engineer

Storm Water Coordinator City Engineer Chad Hurm formally introduced Chad Mundy as the new Storm Water Coordinator.

ERU Update City Engineer Hurm presented to the Board a copy of the January 2009 Building Permits, with one additional ERU indicated on the list. Secretary Seger **motioned** to approve the list as presented, with one new ERU. Chairman Eckerle seconded the motion. **Motion** passed 2-0.

Complaint of Hanselman Property City Engineer Hurm said he followed up with an inspection of the Hanselman property after a complaint was received by Mayor Schmitt that the property is in need of attention with its general appearance and storm water runoff. Hurm stated that a letter is being sent advising the owner to do temporary seeding, maintenance on the fence and also reshape the detention area.

Diamond Ridge Detention Area City Engineer Hurm said he is sending a letter to the developer of Diamond Ridge Estates after a site inspection performed on the detention basin found that the channel and side slopes need to be stabilized.

Storm Water Drainage Conference City Engineer Hurm said he and Storm Water Coordinator Chad Mundy will be attending the Storm Water Drainage Conference on Thursday, February 12, 2009. The conference, sponsored by LTAP, will discuss new rules and drainage laws updates.

Erosion Control Permits City Engineer Hurm stated that there were no new Erosion Control plans for the month of January.

DISCUSSION

IDEM Audit City Engineer Hurm said during his most recent conversation with Reggie Korthals, she informed him that the audit for Dubois County will not be until 2010. At this point, Hurm said all reports are up to date. He thinks that no activity report is required if there is no activity for that month; however, he will call IDEM to confirm.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Secretary Seger seconded by Chairman Eckerle and carried 2-0 to adjourn the meeting. The meeting adjourned at 9:44 a.m.

Chairman Raymond Eckerle
Presiding Officer

Attest:

David Seger, Secretary

Kathy M. Pfister, Recording Secretary